

**WEAKLEY COUNTY, TENNESSEE**  
**RULES COMMITTEE**  
**September 14, 2011; 4:00 P.M.**

**Members Present:** Commissioners Tommy Jones, Eric Owen, James H. Westbrook, Jr., Larry Taylor, Roger Stewart, Earl Wright, and John Salmon.

**Members Absent:** Commissioner Sam Sinclair and Bob Bell.

The Rules Committee met on Wednesday, September 14, 2011 at 4:00 p.m. at the Weakley County Department of Finance in the conference room.

Chairman Westbrook called the Rules Committee meeting to order.

Commissioner Owen made the motion to approve August 9, 2011 minutes and with a second by Commissioner Jones the motion passed unanimously.

**OLD BUSINESS** - none.

**NEW BUSINESS**

**Resolution #2012-06**

The purpose of the resolution is to set the rules of the commission. Commissioner Owen made the motion to place Resolution #2012-06 on the floor for discussion and with a second by Commissioner Stewart the motion passed unanimously. Members were provided the resolution and Chairman Westbrook reviewed the proposed changes which appeared in bold type. Changes proposed are as follows: **1)** Page 2, Rule 1: Changes the commission agenda format. Discussion continues. Commissioner Owen made the motion to delete item 11 citizen comments and with a second by Commissioner Salmon the motion passed unanimously. **2)** Page 10, Rule 9, Item 6 the audit committee is added. **3)** Page 11, Rule 9, Item I all resolutions shall have two sponsors prior to committee's review. **4)** Page 1, Rule 1 the language is not grammatically correct. Committee requested the Director of Finance to make the grammar correction while maintain the same intent of the rule.

**Resolution #2012-08**

The purpose of the resolution is to dissolve the highway commission over the period of four years, beginning in 2012 and ending 2016. Commissioner Stewart made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

**Standing Committees**

The 2011-2012 committee listing is proposed without changes. Commissioner Owen made the motion to approve standing committees and with a second by Commission Jones the motion passed.

**County Commission Chairman**

Commissioner Stewart made the motion for Commissioner Westbrook to serve as County Commission Chairman and with a second by Commissioner Taylor the motion passed unanimously.

**County Commission Pro-Tempore**

Commissioner Wright made the motion for Commissioner Stewart to serve as County

Commission Pro-Tempore and with a second by Commissioner Salmon the motion passed unanimously.

Commissioner Owen made the motion to recess until September 19, 2011 at 5:15 p.m. at the Courthouse and with a second by Chairman Westbrook the meeting recessed at 4:40 p.m.

Respectfully Submitted,

---

Shawn Francisco, Recording Secretary  
Rules Committee

Approved:

---

James H. Westbrook, Jr., Chairman  
Rules Committee

Date: \_\_\_\_\_